

## **Capital Planning Committee**

2022 JAN -6 PM 4: 22

To: Town Clerk

From: Capital Planning Committee

RE: Capital Planning Committee meeting minutes for December 1, 2021

Members present: Keith Harding, Jim DeLisle, Steve Rocheleau, and Lisa Rocheleau. Gary

McDonald

Ex officio: Stephanie Lahtinen and Melody Smith

Parks and Recreation and representatives from youth sports

- Keith Harding called the meeting to order at 6:04 PM
- Discussed the proposed ballfields on Colony Rd.
- A motion to adjourn was made by Steve Rocheleau at 8:46 PM and seconded by Lisa Rocheleau all in favor

Submitted: Gary McDonald

The purpose of the Capital Planning Committee is to study capital (tangible assets and projects) spending requests with a dollar value greater than \$15,000. The committee is charged with preparing annual capital spending recommendations to be submitted to the board of selectmen and advisory board and to be published in the advisory board booklet. The committee is also charged with developing a long-range capital plan of at least five years.